



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

Date: September 04, 2024

To
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Active Times (English) and Mumbai Lakshadweep (Marathi) dated September 04, 2024, intimating Notice of the 73rd Annual General Meeting of the Company to be held on **Thursday, 26th September, 2024** at **12:15 P.M (IST)** virtually through Video Conference ('VC') / Other Audio-Visual Means ((OAVM')).

Yours faithfully,
For Evans Electric Ltd.,

LIMITED

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281

